

**AGENDA BOARD OF TRUSTEES MEETING  
JANUARY 28, 2014 at 7:15 pm at VFW HALL**

1. (7:15 pm) Hearing for delinquent water sewer bills
2. Discussions on boat club lease
3. Discussion and approval of correspondence to NYSDEC regarding cleanup of contamination on New Street
4. Authorize signature on Market Street easements with Scenic Hudson and The Chapel Restoration for work on sewer pump station Consider Resolution #2-2014
5. Docking applications fee schedule – Seastreak
6. Village appreciation gathering
7. Bill approval
8. Authorize signature on amended agreement with Wheelabrator Westchester for waste disposal
9. Resolution #3-2014 Appointing Election Inspectors for the March 18, 2014 election
10. Approve application for CLG grant for revisions to the code and design guidelines